



NORTHERN TIER INTEROPERABILITY PROJECT

Northern Tier Interoperable Consortium Board Meeting
October 6 2005 – 9:00AM to 3:00 PM
Great Northern Hotel, Havre, MT
Meeting Agenda

- 9:00 – 9:15** Call to Order (Director Dusterhoff)
Approval of September Minutes (Director Dusterhoff)
- 9:15 – 10:15** Project Management Review (PM Mark Adams – Northrop Grumman)
Technical Team Update
Site Review Update
Microwave RFP Update
Frequency Update
Infrastructure Update
Memorandums of Understanding
Frequencies
Site Usage Review
- 10:15 – 10:45** Break
- 10:45 – 11:30** Project Management Review (PM Mark Adams – Northrop Grumman)
Workplan Review
Budget Review
- 11:30 – 12:00** Partnership Meetings (Scott Bradford, State of Montana)
- 12:00 – 1:00** Lunch
- 1:00-1:30** Remaining Old Business (Director Dusterhoff)
2004 ODP Fund Extension
Other
- 1:30 – 2:30** New Board Business (Director Dusterhoff/Board Members)
Consortium Director's Meeting
Microwave Procurement
Equipment Disposition
Upcoming Meetings
Other
Setting Next Meeting Agenda and Workgroup Plans
- 2:30 – 3:00** Public Comment Period
- 3:00** Meeting Adjourned

- **10/05/05, 9:00 – 5:00: Technical Team Working Meeting**, Hill County Sheriff's Office
- **10/7/05, 9:00 – Noon: Technical Team Working Meeting**, Hill County Sheriff's Office